

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand  
New Delhi -110043; Email id: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);

Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

6<sup>th</sup> September, 2023

To,  
The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
The Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,  
Piramal Agastya Corporate Park, Kurla west,  
Mumbai- 400070  
Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)

SCRIP CODE: 539835

SYMBOL: SUPFIN

Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of Newspaper clippings of the Notice pertaining to the Annual General Meeting (AGM), E-Voting and Book Closure and other related details as published in

- i. The Pioneer (English) Dated: 6.09.2023
- ii. The Pioneer (Hindi) Dated: 6.09.2023

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

  
PRAGATI AGRAWAL  
COMPANY SECRETARY  
ICSI MEMBERSHIP NO.: A69906

(Encl: A/a)

# HK's top court rules in favour of recognising same-sex partnerships

AP ■ HONG KONG

Hong Kong's top court ruled on Tuesday that the government should provide a framework for recognising same-sex partnerships in a landmark decision for the city's LGBTQ+ community.

The ruling did not grant full marriage rights to same-sex couples but was a partial victory for prominent pro-democracy Jimmy Sham, who had fought a five-year legal battle over the recognition of same-sex marriage registered overseas.

Sham married his husband in New York in 2013, and argued that Hong Kong's laws, which don't recognise foreign same-sex marriage, violate the

constitutional right to equality.

Equality advocates said the judgment was a step forward and will have strong implications for the lives of the LGBTQ+ community and the financial hub's reputation as an inclusive place to stay and work.

Judges at the top court, by a majority, declared in a written ruling that the government is in violation of its positive obligation to establish an alternative framework for legal recognition of same-sex partnerships, such as registered civil partnerships or civil unions.

"The absence of legal recognition of their relationship is apt to disrupt and demean



their private lives together in ways that constitute arbitrary interference," Justice Patrick Keane wrote. The court sus-

pending its declaration for two years to give the government time to comply with its obligation. But the judges unani-

mously dismissed Sham's final appeal on other grounds related to same-sex marriage and recognition of overseas same-sex unions.

Currently, Hong Kong only recognizes same-sex marriage for certain purposes such as taxation, civil service benefits and dependent visas.

Many of the government's concessions were won through legal challenges in recent years and the city has seen a growing social acceptance toward same-sex marriage.

Chinese University of Hong Kong and the University of North Carolina School of Law in May.

In a previous hearing, Sham's lawyer Karon Monaghan argued that the absence of same-sex marriage in Hong Kong sent a message that it's less worthy of recognition than heterosexual marriages.

Jerome Yau, a co-founder of non-governmental organisation Hong Kong Marriage Equality, said the ruling sent a clear signal that same-sex relationships deserve some form of recognition and that it would help enhance Hong Kong's reputation.

"This judgement, we believe, will go a long way in

attracting young talent coming to Hong Kong to work and live," he said.

Hong Kong resident Travis Chow, who has a same-sex partner, said he had wondered about their future but the judgement prompted him to think seriously about the option of staying in Hong Kong in the long run.

"This is absolutely happy and encouraging," he said.

The court decision was an important step for equality for the LGBTQ+ community in Asia, said gender studies scholar Suen Yiu-tong at the Chinese University. But Suen admitted he was disappointed that the court did not recognize same-sex marriage.

Sham has been in custody

after being charged under a Beijing-imposed national security law following massive pro-democracy protests in 2019. The law has been used to arrest and silence many other pro-democracy activists as part of a crackdown on dissent in the former British colony.

Sham is the former convener of Civil Human Rights Front, which was best known for organizing the annual protest march on the anniversary of Hong Kong's handover to Chinese rule on July 1, 1997, for years.

The group also organised some of the biggest political protests that roiled the city in 2019 but was disbanded in 2021 under the shadow of the security law.

## 50 security forces killed in Burkina Faso

AP ■ DAKAR (SENEGAL)

More than 50 security forces were killed and dozens wounded during intense fighting with jihadists in northern Burkina Faso, the army said Tuesday.

Seventeen soldiers and three dozen volunteer fighters, who assist the military, were killed in Koumbri commune in Yatenga province on Monday, the army said in a statement. Several dozen of the Islamic militants also were killed, as part of an operation to try push back the jihadists from Koumbri so that displaced people

could return, the army said.

"This act of extreme cowardice will not go unpunished. Every effort is being made to disable the remaining terrorist elements on the run," the statement said.

The West African nation has been ravaged by growing jihadist attacks linked to al-Qaida and the Islamic State group that have killed thousands, displaced more than 2 million people and pushed tens of thousands to the brink of starvation.

The violence has divided a once peaceful nation, leading to two coups last year and increased attacks, which

are encircling the capital, Ouagadougou. Approximately half of the country is outside of government control, conflict analysts say.

Since the first coup in January 2022 the number of people killed by jihadists has nearly tripled compared with the 18 months before, according to a report by the Africa Centre for Strategic Studies.

"This violence, coupled with the geographic spread of extremist activities effectively surrounding Ouagadougou, puts Burkina Faso more than ever at the brink of collapse," the report said.

## Turkiye, Greece agree to resolve old disputes

AP ■ ANKARA

The foreign ministers of Greece and Türkiye agreed on Tuesday to revive high-level contacts between their countries and seek "new approaches" to problems as part of efforts to improve ties between the two NATO allies who are at loggerheads over a string of decades-old disputes. Discussions between Greece's Giorgos Gerapetritis and Türkiye's Hakan Fidan were held in a more friendly climate triggered by Greece sending assistance to Türkiye following a devastating earthquake earlier this year, and Türkiye offering condolences after a deadly train accident in Greece. "We have entered a new and positive period in our relations with Greece," Fidan told journalists at the end of their talks. "We reiterated our belief that our problems will be resolved through a constructive dialogue between the two neighbours and allies."

The meeting came as Ankara, in the throes of an economic downturn, is seeking a reset of its often-troubled relations with Western nations. It follows a rare meeting between President Recep Tayyip Erdogan and Greek Prime Minister Kyriakos Mitsotakis on the sidelines of a NATO summit in Vilnius in July.

According to a "roadmap" unveiled by the two ministers, Mitsotakis and Erdogan would meet again on the sidelines of the United Nations General Assembly in New York on September 18, followed by



Turkish president Recep Tayyip Erdogan and Greek Prime Minister Kyriakos Mitsotakis

a meeting of high-level officials in October. The sides would also hold talks on a series of confidence-building measures and revive a stalled high-level cooperation council meeting.

Greece and Türkiye are at odds over territorial claims in the Aegean Sea, energy exploration rights in the eastern Mediterranean and ethno-political split Cyprus, among other issues.

Tensions flared in 2020 over exploratory drilling rights in areas of the Mediterranean Sea — where Greece and Cyprus claim exclusive economic zones — leading to a naval standoff.

"We evaluated our problems concerning the Aegean and the eastern Mediterranean in a comprehensive manner," Fidan said. "We agreed on bringing new approaches to the solution of the problems."

Gerapetritis said: "We agreed to continue with the positive agenda."

Tuesday's cordial atmosphere was a contrast to a meeting two years ago when the previous Greek and Turkish foreign ministers traded accusations during a joint news conference in Ankara.

In recent years, Türkiye has accused Greece of deploying troops on Aegean islands close to the Turkish coast in violation of treaties. Greece says it needs to defend the islands against a potential attack from Türkiye, noting Türkiye has a sizeable military force on the western Turkish coast.

Turkish officials said continued militarisation of the islands could lead to Türkiye questioning their ownership while Erdogan went as far as to threaten to send missiles to Athens.

## Israeli military raid kills Palestinian

Jerusalem (AP): Israeli troops killed a Palestinian man during an army raid in the occupied West Bank on Tuesday, Palestinian health officials said, the latest incident in a yearlong wave of violence that has surged to levels unseen in the territory in some two decades.

Israel has pressed on with near-nightly raids in the West Bank and amid a spike in attacks by Palestinians against Israelis in recent weeks, including a car-ramming at a major West Bank checkpoint and a shooting at a car wash. The military said troops destroyed an explosives stockpile in the Nour Shams refugee camp in the northern West Bank on Tuesday. During the operation, soldiers came under attack from armed gunmen and returned fire, the army said. The Palestinian health ministry said that a 21-year-old man died from a bullet wound to the head. No Palestinian militant groups immediately claimed him as a member.

A video of the incident released by the military appeared to show a massive fireball erupting from a building. Another unconfirmed amateur video appeared to show an explosion beneath an Israeli military bulldozer.

Palestinian assaults against Israelis have spiked in parallel to Israel's intensification of arrest raids in the West Bank.

**Chief Engineer, Uttarakhand Rural Roads Development Agency, First Floor, Directorate of Panchayatiraj, Opp-IT Park, Sahastadhara Road, Dehradun.**

Ref. No. 1111/11-02(xix)-2/ITCO/URRDA/23 Dated: 04.09.2023

**PRADHAN MANTRI GRAM SADAK YOJANA (PMGSY) e-Procurement Notice-13/2023-24**

The Chief Engineer, URRDA on behalf of Governor of Uttarakhand invites the item rate bids in electronic tendering system for construction of Bridges under Pradhan Mantri Gram Sadak Yojana in the Districts of Haridwar & Pauri for 05 number of packages with estimated cost totaling to Rs. 35.05 Crore including their maintenance for Five years from the eligible contractors registered with PWD/CPWD or equivalent.

**Date of release of Invitation for Bids through e-procurement: 06.09.2023.**

**Availability of Bid Documents and mode of submission:** The bid documents are available online and should be submitted online in [www.pmgstyendersuk.gov.in](http://www.pmgstyendersuk.gov.in). The bidder would be required to register in the web-site which is free of cost. For submission of the bids, the bidder is required to have Digital Signature Certificate (DSC) from one of the authorized Certifying Authorities.

The bidders are required to submit original affidavit regarding correctness of information furnished with bid document as per provisions of Clause 4.4 (ii) of ITB with the **CONCERNED CIRCLE OFFICES, mentioned in SBD/MBD, only up to or before the time and date of the submission of the Bids (for World Bank funded works) and on a date not later than three working days after the opening of technical qualification part of the bid (for Regular PMGSY Works)**, either by registered post or by hand, failing which the bids shall be declared non-responsive. No Physical documents will be accepted after the closing date and time of submission of bids.

**Last Date/Time for receipt of bids through e-Procurement: 20.09.2023 01:00 PM**

For further details please log on to [www.pmgstyendersuk.gov.in](http://www.pmgstyendersuk.gov.in).

**Chief Engineer, URRDA, Dehradun**

\* Non Registered bidders may submit bids, however, the successful bidders must get registered in appropriate class with appropriate authorities before signing the contract.

**Note : For e-Procurement for any sort of queries 0135-2608125 number may be contacted 10:00 AM to 05:00 PM.**

**PUBLIC NOTICE**

General public is hereby informed that my client namely Mr. Gagandeep Kaur D/o Mr. Bakhshish Singh is the owner of the property bearing Flat No. 1501, on 15th Floor (without roof rights), area 439 Sq. Ft. in Tower/Block-D in "Sai Parvasharam" Situated at NH-58, Raj Nagar Extension, Village Moor Nagar, Tehsil & District Ghazipur, U.P. vide Sale Deed dt. 28.03.2017, vide doc. No. 2537, pertaining to the aforesaid property has been lost and is Application no. 05/1955/2023 has been registered on 05.09.2023 with Delhi Police. Any person(s) found in possession of aforesaid original sale deed, then kindly contact the undersigned along with original property document, within 7 days from date of this notice on below address, failing which, the claim as per aforesaid sale deed shall be treated as null and void in respect of the subject property.

**Raghav Tiwari, Advocate**  
Ch. 830, Patiala House Courts,  
New Delhi - 110001 Mob.: +91-9876188223

**PUBLIC NOTICE**

To Whomsoever it may concern

That my clients namely Mr. Tarun K. Jain and Mr. Arun Kumar Jain after receiving the entire sale consideration have sold their land addressing 13 bighas and 14 biswas comprised in Khata nos. 252/2 min. (4-15) and 252/2 min. (8-19) situated in Village Ladhra Sarai, Tehsil Mehrauli, New Delhi to Mr. Satish Lohia and land addressing 6 bighas and 17 biswas comprised in Khata nos. 252/2 min. (6-17) situated in Village Ladhra Sarai, Tehsil Mehrauli, New Delhi to K.R. PULP AND PAPERS LIMITED vide two separate Sale Deeds both dated 02.06.2023 in pursuance to which my clients have also handed over the actual and vacant physical possession to the respective purchasers of the above mentioned land. The respective purchasers have the absolute and complete control over the above mentioned land and my client have left with no right, title or interest in the above mentioned land or any concern with the said land. That all the responsibility/liability regarding anything in respect with the said land is upon new owners.

**Tarun K. Jain & Arun Kumar Jain**  
S/o Sh. B.P. Jain  
R/o D-400, Defence Colony, New Delhi-110024  
Through Advocate, B.S. Maan (013381984)

**IST LIMITED**  
CIN: L33301HR1976PLC008316  
Registered Office: Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Kapriwas, Dharuhera, Dist. Rewari - 123102, Haryana  
Tel: (91) 1274 - 267346, 267347, 267348, 267419, 267420 Fax: 01274-267444  
Website: [www.istindia.com](http://www.istindia.com); E-mail: [cs@istindia.com](mailto:cs@istindia.com)

**NOTICE OF THE 47<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, the 29<sup>th</sup> day of September, 2023 at 11:30 a.m. at the Registered Office of the Company at Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Kapriwas, Dharuhera, Dist. Rewari - 123102, Haryana to transact the business as set out in the Notice dated 28<sup>th</sup> August, 2023 convening the said AGM.

In terms of the provisions of Section 101 and Section 136 of the Companies Act, 2013 read along with Rule 18 of the Companies (Management and Administration) Rules, 2014, including any amendment thereto, the Notice setting out the business to be transacted at the 47<sup>th</sup> AGM along with the Explanatory Statement pursuant to Sec. 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2022-23 have been sent through electronic mode to those shareholders whose e-mail IDs are registered with the Companies/Depository Participants on Tuesday, 5<sup>th</sup> September, 2023 and to all other Members, whose e-mail IDs are not registered with the Company/Depository Participants or to members who holds shares in physical mode at their Registered Address in permitted manner on Monday, 4<sup>th</sup> September, 2023. The dispatch of the Notice in both the mode have been completed on 5<sup>th</sup> September, 2023.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering the remote e-voting facility to all its Members, holdings shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2023 to enable them to cast their vote electronically in respect of the business as set out in the Notice of the 47<sup>th</sup> AGM of the Company. The Company has allied assistance for remote e-Voting from National Securities Depository Limited (NSDL) to provide remote e-voting facilities which can be accessed at the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has appointed Mr. Vinod Kumar Anuja, Company Secretary in whole-time practice, New Delhi as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The members are informed that:

- The Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday the 26<sup>th</sup> day of September, 2023 (9.00 A.M.);
- The remote e-voting shall end on Thursday, the 28<sup>th</sup> day of September, 2023 (5.00 P.M.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, the 23<sup>rd</sup> day of September, 2023;
- Any person who acquires shares of the Company and become Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Saturday, 23<sup>rd</sup> September, 2023 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company's Registrar - Mas Services Limited at [info@masserv.com](mailto:info@masserv.com) / [sm@masserv.com](mailto:sm@masserv.com);
- The members may note that the:
  - The remote e-voting module shall be disabled by NSDL at 05:00 PM on Thursday, the 28<sup>th</sup> day of September, 2023;
  - The facility of voting through Ballot Papers will be made available at the AGM for members present at the Meeting;
  - Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
  - Only the Members whose names are recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. 23<sup>rd</sup> September, 2023 shall be entitled to avail the facility of remote e-voting facility as well as voting using Ballot Papers at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- The Notice of the AGM and the Annual Report for the financial year 2022-23 are available on the website of the Company at: <https://istindia.com/wp-content/uploads/ist/annualreports/pdf/annual-report-2023.pdf>
- For any grievances/queries/clarification relating to e-voting, the Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call toll free no. 1800-222-990. Members can also contact Company's Registrar and Share Transfer Agent - M/s. Mas Services Limited, having their office at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi - 110020, Email id: [info@masserv.com](mailto:info@masserv.com) / [sm@masserv.com](mailto:sm@masserv.com), contact no. 011-26387281, 26387282, 26387283 to resolve any grievances;

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

For IST Limited  
Sd/-  
Bhupinder Kumar  
Company Secretary

Date: 05.09.2023  
Place: New Delhi

**SUPERIOR FINLEASE LIMITED**  
CIN: L74899DL1994PLC061995  
Regd. Off: NS-92, Rajal Enclave, Najafgarh, Near Arjun Park Bus Stand, New Delhi-110043; Email id: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com); Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

**NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting ("AGM") of Superior Finlease Limited ("the Company") is scheduled to be held on Friday, 29<sup>th</sup> September, 2023 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") to transact the business as set forth in the Notice of the AGM dated 31<sup>st</sup> August, 2023.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 (collectively referred to as "Applicable Circulars"), the Company has decided to conduct the AGM of the Company through VCO/AVM.

In compliance with the aforesaid Applicable Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 has been sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Skyline Financial Services Limited ("RTA") of the Company and Depositories. The dispatch of Notice and Annual Report of the AGM through emails has been completed on 6<sup>th</sup> September, 2023.

The Notice of AGM and the Annual Report for the Financial Year 2022-2023 is available on the website and can be downloaded from the Company's website i.e. <http://www.superiorfinlease.com/>, the Bombay Stock Exchange of India Limited ("BSE") i.e. <https://www.bseindia.com/> and the Metropolitan Stock Exchange of India Limited ("MSE") i.e. <https://www.mseil.in/>. Alternatively, Members can send email to the Company at: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com) or the Company's RTA at: [admin@skylinert.com](mailto:admin@skylinert.com) to obtain the same.

Members may note that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

**Manner for registering email addresses with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

- In case shares are held in physical mode, please send a request to the RTA at [admin@skylinert.com](mailto:admin@skylinert.com) providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
- In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
- Alternatively, Shareholder/Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

**Voting through electronic means**

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and Applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the members may visit the website <http://www.evoting.nsdl.com>.
- The cut-off date for the purpose of voting (including remote e-voting) is Thursday, 21<sup>st</sup> September, 2023.
- The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available by NSDL:
 

Commencement of remote e-voting	09:30 A.M. (IST) on Tuesday, 26 <sup>th</sup> September, 2023
End of remote e-voting	05:00 P.M. (IST) on Thursday, 28 <sup>th</sup> September, 2023
- During the above period, Members holding shares either in physical form or in dematerialized form, as on Thursday, 21<sup>st</sup> September, 2023 i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after the date of dispatch of Notice through electronic means and before cut-off date may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [admin@skylinert.com](mailto:admin@skylinert.com) or [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com).
- Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their vote again. The detailed procedure and manner for remote e-voting is available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in the AGM Notice.

**Procedure for attending the AGM through VCO/AVM**

Members are provided with a facility to attend the AGM through VCO/AVM by the Company. The link for VCO/AVM is available in the notice of the AGM. Those Members, who will be present in the AGM through VCO/AVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any query, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to [at.evoting@nsdl.co.in](mailto:at.evoting@nsdl.co.in).

For Superior Finlease Limited  
Sd/-  
Pragati Agrawal  
Company Secretary

Date: 6<sup>th</sup> September, 2023  
Place: New Delhi

## 'Climate change eating away Africa's GDP'

AP ■ NAIROBI

Climate change is "relentlessly eating away" at Africa's economic progress and it's time to have a global conversation about a carbon tax, Kenya's president declared Tuesday as the first Africa Climate Summit began. "Those who produce the garbage refuse to pay their bills," President William Ruto said. The African continent of more than 1.3 billion people is losing 5 per cent to 15 per cent of its GDP growth every year to the widespread impacts of climate change, according to Ruto. It's a source of deep frustration in the region that contributes by far the least to the global problem.

The summit's opening speeches included clear calls to reform the global financial structures that have left African nations paying five times more to borrow money than others,

worsening the debt crisis for many.

Africa has more than 30 of the world's most indebted countries, Kenya's cabinet secretary for the environment, Soipan Tuuya, said.

The US government's climate envoy, John Kerry, acknowledged the "acute, unfair debt." He also said 17 of the world's 20 countries most impacted by climate change are in Africa — while the world's 20 richest nations, including his own, produce 80 per cent of the world's carbon emissions that are driving climate change.

Kenya's president said Africa's 54 countries "must go green fast before industrialising and not vice versa, unlike (richer nations) had the luxury to do." Transforming Africa's economy on a green trajectory "is the most feasible, just and efficient way to attain a net-zero world by 2050," he said.

Climate finance is key, speakers said, with richer nations' promise of USD 100 billion a year in climate finance to developing countries still unfulfilled. Ruto said the summit declaration will "firmly encourage" everyone to keep their promises.

The United Arab Emirates, which will host the next United Nations climate meeting, announced it plans to invest USD 4.5 billion in Africa's "clean energy potential."

The African continent has 60 per cent of the world's renewable energy assets, and more than 30 per cent of the minerals key to renewable and low-carbon technologies. One goal of the summit is to transform the narrative around the continent from victim to assertive, wealthy partner. Africa's GDP should be revalued for its assets that include the world's second-largest rainforest and biodiver-

sity, said the president of the African Development Bank, Akinwumi Adesina.

"Africa cannot be nature-rich and cash-poor," he said. But divisions are evident around the issue that was little mentioned in the opening speeches and yet at the heart of the tough conversations ahead: Fossil fuels. The African Development Bank president said Africa must use its natural gas resources along with renewable energy sources. "Give us space to grow," he said.

Ruto, however, has criticised the "addiction" to fossil fuels as his country now gets more than 90 per cent of its energy from renewables. "We don't have to do what the developed countries did to power their industries. It will be harder to use renewable energy exclusively, but it can be done," said one local summit attendee, Martha Lusweti.

**Chief Engineer, Uttarakhand Rural Roads Development Agency, First Floor, Directorate of Panchayatiraj, Opp-IT Park, Sahastadhara Road, Dehradun.**

Ref. No. 1111/11-02(xix)-2/ITCO/URRDA/23 Dated: 04.09.2023

**PRADHAN MANTRI GRAM SADAK YOJANA (PMGSY) e-Procurement Notice-13/2023-24**

The Chief Engineer, URRDA on behalf of Governor of Uttarakhand invites the item rate bids in electronic tendering system for construction of Bridges under Pradhan Mantri Gram Sadak Yojana in the Districts of Haridwar & Pauri for 05 number of packages with estimated cost totaling to Rs. 35.05 Crore including their maintenance for Five years from the eligible contractors registered with PWD/CPWD or equivalent.

**Date of release of Invitation for Bids through e-procurement: 06.09.2023.**

**Availability of Bid Documents and mode of submission:** The bid documents are available online and should be submitted online in [www.pmgstyendersuk.gov.in](http://www.pmgstyendersuk.gov.in). The bidder would be required to register in the web-site which is free of cost. For submission of the bids, the bidder is required to have Digital Signature Certificate (DSC) from one of the authorized Certifying Authorities.

The bidders are required to submit original affidavit regarding correctness of information furnished with bid document as per provisions of Clause 4.4 (ii) of ITB with the **CONCERNED CIRCLE OFFICES, mentioned in SBD/MBD, only up to or before the time and date of the submission of the Bids (for World Bank funded works) and on a date not later than three working days after the opening of technical qualification part of the bid (for Regular PMGSY Works)**, either by registered post or by hand, failing which the bids shall be declared non-responsive. No Physical documents will be accepted after the closing date and time of submission of bids.

**Last Date/Time for receipt of bids through e-Procurement: 20.09.2023 01:00 PM**

For further details please log on to [www.pmgstyendersuk.gov.in](http://www.pmgstyendersuk.gov.in).

**Chief Engineer, URRDA, Dehradun**

\* Non Registered bidders may submit bids, however, the successful bidders must get registered in appropriate class with appropriate authorities before signing the contract.

**Note : For e-Procurement for any sort of queries 0135-2608125 number may be contacted 10:00 AM to 05:00 PM.**

**SUPERIOR FINLEASE LIMITED**  
CIN: L74899DL1994PLC061995  
Regd. Off: NS-92, Rajal Enclave, Najafgarh, Near Arjun Park Bus Stand, New Delhi-110043; Email id: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com); Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

**NOTICE OF THE ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting ("AGM") of Superior Finlease Limited ("the Company") is scheduled to be held on Friday, 29<sup>th</sup> September, 2023 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") to transact the business as set forth in the Notice of the AGM dated 31<sup>st</sup> August, 2023.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 (collectively referred to as "Applicable Circulars"), the Company has decided to conduct the AGM of the Company through VCO/AVM.

In compliance with the aforesaid Applicable Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 has been sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Skyline Financial Services Limited ("RTA") of the Company and Depositories. The dispatch of Notice and Annual Report of the AGM through emails has been completed on 6<sup>th</sup> September, 2023.

The Notice of AGM and the Annual Report for the Financial Year 2022-2023 is available on the website and can be downloaded from the Company's website i.e. <http://www.superiorfinlease.com/>, the Bombay Stock Exchange of India Limited ("BSE") i.e. <https://www.bseindia.com/> and the Metropolitan Stock Exchange of India Limited ("MSE") i.e. <https://www.mseil.in/>. Alternatively, Members can send email to the Company at: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com) or the Company's RTA at: [admin@skylinert.com](mailto:admin@skylinert.com) to obtain the same.

Members may note that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</</sup>

